



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, January 26, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, January 26, 2010, 10:00 A.M.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #1

REFERRED

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT TO
THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

The motion to refer the Proposed Ordinance Amendment to the Committee on Finance CARRIED and the Proposed Ordinance Amendment was referred to the Committee on Finance. (Comm. No. 304787).

The following item was deferred at the January 12, 2010 Board Meeting:

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #1 cont'd

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 20101.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until January 1, 2011.

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ITEM #2

REFERRED

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT TO
THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

The motion to refer the Proposed Ordinance Amendment to the Committee on Finance CARRIED and the Proposed Ordinance Amendment was referred to the Committee on Finance. (Comm. No. 304788).

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #2 cont'd

The following item was deferred at the January 12, 2010 Board Meeting:

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010~~1~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2010~~1~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2011.

COMMISSIONERS continued

ORDINANCE AMENDMENT

ITEM #3

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, GREGG GOSLIN and LARRY SUFFREDIN, County Commissioners

ORDINANCE AMENDMENT

**DEPARTMENT OF BUILDING AND ZONING
LOCAL PUBLIC ENTITIES AND NON-PROFIT ORGANIZATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that the Cook County Building Code of 1997; under the section titled “Department of Building and Zoning Fees”, as promulgated by the Department of Building and Zoning of Cook County, is hereby amended as follows:

A. All building and zoning permit fees, including annual and semi-annual inspection fees, shall be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library systems and all other local government bodies; ~~provided, however, that annual inspection fees (where applicable) remain at the hourly rate of Forty five Dollars (\$45).~~ For purposes of this section, the waiver shall apply to Brookfield Zoo and Chicago Botanic Gardens, which are operated on forest preserve district property.

This amendment shall be effective January 1, 2009.

COMMISSIONERS continued

PROPOSED ORDINANCE

ITEM #4

REFERRED TO THE COMMITTEE ON FINANCE #304789

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-317 of the Cook County Code is hereby enacted as follows:

Sec. 2-317. Assessor special revenue fund.

(a) *Short Title-Purpose.* This section shall be known and may be cited as the Assessor Special Revenue Fund (“ASRF”) Ordinance. The intent of this ordinance is to create a special revenue fund from revenues derived by the efforts of the County Assessor to generate revenue from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor’s Website, Assessor Database, and Assessment Notices.

(b) *Definitions.*

Assessor Database means an electronic database maintained by the County Assessor’s Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but is not limited to the County Assessor’s GIS data.

Assessor Websites mean any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, with the respective Internet addresses and/or subdomains of: www.cookcountyassessor.com

Assessment Notices means any and all notices required pursuant to the Illinois Property Tax Code.

(c) *Assessor Special Revenue Fund.*

- (1) Beginning on or before February 1, 2010, the Comptroller shall create a special revenue fund to be entitled the, “Assessor Special Revenue Fund.” The revenue collected by the Assessor from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor’s Website, Assessor Database, and Assessment Notices shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #4 cont'd

- (2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board for the operation and administration of the Assessor's Office subject to the procedures set forth in Chapter 34, Article IV of the Cook County Code of Ordinances, as the case may be.

Effective Date: This Ordinance shall be effective upon adoption.

RESOLUTION

ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

EARLEAN COLLINS and PETER N. SILVESTRI, County Commissioners

**A RESOLUTION CALLING FOR THE COMPLETION OF AN ECONOMIC
IMPACT STUDY AND CONSIDERATION OF THE CONFERENCES OF GOVERNMENT
COMMENT BEFORE ADOPTION OF THE COOK COUNTY WATERSHED MANAGEMENT
ORDINANCE**

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) assumed authority for general supervision of stormwater management in Cook County pursuant to the passage of Public Act 93-1049 (Act) by the Illinois State Legislature on November 17, 2004. The MWRD's Board of Commissioners adopted the Cook County Stormwater Management Plan (CCSMP) by ordinance on February 15, 2007, as required per the Act as a first step in establishing the MWRD's countywide stormwater management program and the development of a stormwater management regulatory ordinance; and

WHEREAS, the MWRD has proposed a Watershed Management Ordinance (WMO) which is intended to protect Cook County citizens from increases in flooding, protect the county's natural resources, and to preserve and enhance water quality by fostering responsible development addressing stormwater management; and

WHEREAS, our local governments are charged with planning for the future sustainability of the community. Therefore, while the importance of proper storm water management is inherent, the responsibility of local elected officials includes the protection of their residents and the protection of opportunities for future economic development and redevelopment. Healthy, livable communities are built and maintained with sustainable development activities which must include not only environmental protection and enhancement but economic development and social benefits as well; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #5 cont'd

WHEREAS, while the draft Watershed Management Ordinance addresses the environmental benefits, it in no way addresses the economic or social impacts it mandates. The WMO as written could have disastrous effects on suburban Cook County communities, especially those more disadvantaged than others, where redevelopment is already stymied and for those communities that have little vacant land available and redevelopment is their only hope of economic stimulus. The expertise of entities with proven natural resource management capabilities and responsibilities, such as our municipalities and watershed management organizations, must be utilized in the revision of the WMO; and

WHEREAS, it is imperative that the concerns of the Conferences of Governments (COGs) which include the Southwest Municipal Conference (SMC), the South Suburban Mayors and Managers Association (SSMMA), the Northwest Municipal Conference (NWMC), and the West Central Municipal Conference (WCMC) be wholly addressed by the MWRD before the WMO is adopted. The following are the recommendations and comments on the draft WMO shared by the COGs and the six Cook County watershed planning councils: Lower Des Plaines, Poplar Creek, Upper Salt Creek, Little Calumet River, Cal-Sag Channel, and the North Branch of the Chicago River.

1. An economic impact study of the Watershed Management Ordinance should be conducted.
2. Review and permit authority should be delegated to qualified and willing municipalities.
3. Establish permit review time benchmarks.
4. Reexamine technical provisions of the draft WMO.
5. Clearly delineate the responsibilities of co-applicants and examine the implications of the WMO on them.
6. Provide dual or multi-county municipalities with the option to adopt one ordinance.
7. Revise and complete the Technical Guidance Manual to provide guidance on the implementation of and compliance with the Watershed Management Ordinance.
8. Include provisions that allow for a fee in lieu of detention.
9. Provide a draft fee schedule for public review.
10. Reexamine the absolute prohibition on stormwater detention facilities in the floodway.
11. Revisit the definition of exempt projects related to “grandfathering” and local flood control projects.
12. Refrain from publishing or regulating by Detailed Watershed Plan (DWP) Inundation Maps unless the District establishes administrative procedures and the Federal Emergency Management Agency (FEMA) adopts the information contained therein as Flood Insurance Rate Maps (FIRMS); and

COMMISSIONERS continued

RESOLUTION continued

ITEM #5 cont'd

WHEREAS, the sustainability of our communities mandates consideration of the economic effects of the Cook County Watershed Management Ordinance as proposed. Cook County cannot have an ordinance that pushes even more development to surrounding counties with better taxing structures. An economic impact study that captures the benefits and costs of the Ordinance is necessary before the WMO is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby call upon the President and Commissioners of the Metropolitan Water Reclamation District of Greater Chicago to seriously consider the concerns of our local governments and conduct an economic impact study before the Cook County Watershed Management Ordinance is adopted; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the President and Board of the MWRD and let it also be spread upon the official proceedings of this Honorable Body.

PROPOSED RESOLUTIONS

ITEM #6

REFERRED TO THE COMMITTEE ON FINANCE #304790

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
TIMOTHY O. SCHNEIDER, President TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

FLEET MANAGEMENT PROGRAM

WHEREAS, Cook County has a fleet of approximately 2000 vehicles; and

WHEREAS, the implementation of a fleet management program using a car-sharing approach to county vehicles on a cross-departmental basis could increase the efficiency of the county fleet, offering potential cost-savings and decreasing the environmental impact of county vehicle usage; and

WHEREAS, there is technology and equipment available to manage public sector fleets, providing real-time data, including: vehicle demand, usage, reservations, drivers and maintenance; and

WHEREAS, this information can be used to help maximize fleet performance and achieve an average of 20 to 40 percent reduction in total vehicles; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, the District of Columbia began a 6-month pilot program in a fleet management program in October of 2009 with the goal of eliminating 150 vehicles from the city's motor fleet; and

WHEREAS, at the end of the six-month pilot program, the District reduced the number of cars in its passenger car fleet by 360 vehicles—17% of the original fleet—to yield an estimated savings of \$6.6 million over five years; and

WHEREAS, following the pilot program, the District of Columbia continued with their new management program, under which the District currently operates at a ratio of 15:1 drivers to vehicles, while most counties and cities operate at driver ratios between 2:1 and 5:1 per vehicle; and

WHEREAS, combined with the District's fleet reduction, the new fleet management program yields an estimated reduction of 800-900 metric tons of carbon dioxide emissions; and

WHEREAS, fleet management technology can also provide extensive reporting capabilities which can identify safety risks and help ensure vehicle policies are followed by tracking the location and driver of County vehicles at all times.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Bureau of Administration explore the use of an electronic fleet management system to manage Cook County vehicles, where appropriate; and

BE IT FURTHER RESOLVED, that the Bureau of Administration report back to the Cook County Board of Commissioners to present their findings at their earliest possible convenience.

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ITEM #7

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION, AS AMENDED 304791
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Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
TIMOTHY O. SCHNEIDER, President TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

PROPOSED RESOLUTION

CONSOLIDATION OF COOK COUNTY'S TECHNOLOGY

WHEREAS, Cook County has struggled for years to seek out the best approach to address the technology requirements of all entities under the auspices of the County; and

WHEREAS, there has been resistance among some elected officials to consolidate into the County's main technology system due to concerns with privacy; and

WHEREAS, it has become evident that the County cannot continue financially to fund separate or proprietary technology plans for different agencies and departments under the umbrella of the County; and

WHEREAS, technology funding outside of the Bureau of Technology is significant: automation funding is \$30 million with 240 FTE's; document storage costs are \$26 million with 192 FTE's; and technology related to the 260 and 579 accounts is over \$50 million annually; and

WHEREAS, it is clear that consolidation across all areas of technology will improve efficiencies and save the County money, in 2010 the Bureau of Technology will save \$700,000 by consolidating the iSeries system into the mainframe and \$450,000 by transitioning phone system maintenance to existing staff; and

WHEREAS, of paramount importance in the consolidation process are privacy issues for independent elected officials, and ensuring the integrity and confidentiality of important information. The Bureau of Technology has already proven this can be accomplished as has been done in Maricopa, Los Angeles and Miami Dade Counties in their IT consolidation programs; and

WHEREAS, the Cook County Board previously approved the consolidated approach to hardware, software and technology related services, the County must now take the next step to consolidate all technology investments, systems and applications.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Technology will prepare to centralize technology throughout the County by: preparing an Enterprise Architectural Plan for all County IT operations; consolidate all IT spending including oversight of special purpose funds; continue to build a disaster recovery site; convert historical paper records to electronic format ~~along with other necessary steps and present it to the President and Board of Commissioners prior to the 2011 budget process for implementation into the 2011 budget;~~ and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

BE IT FURTHER RESOLVED, that all departments, bureaus and agencies under the President, and all office of County Elected Officials, are hereby directed to provide the Chief Information Officer, on or before February 25, 2010, with detailed information identifying all county staff who are employed in automation or technology related jobs, by job titles and position codes from the 2010 Executive Budget and including the sources of funding for their salary (general funds, grant funds or special purpose funds) and a description of their duties and responsibilities as they pertain to information technology; and

BE IT FURTHER RESOLVED, that the Chief Information Officer will prepare a report containing an analysis of the information collected under this directive, said report to be submitted to the President and Board of Commissioners on March 16, 2010.

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ITEM #8

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #304792

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY
and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

**CREATION OF THE HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE**

WHEREAS, Cook County has recently re-formed the Cook County Homeland Security and Emergency Management Department (CCHSEM) under the office of the President; and

WHEREAS, the CCHSEM department is charged with overseeing the use of federal funds in suburban Cook County and providing a county-wide emergency management system that integrates available first responders, their departments and their resources; and

WHEREAS, it is the goal of the new CCHSEM department to improve our current emergency management system and preparedness capabilities in light of a recent scathing report from the U.S. Department of Homeland Security on the state of emergency preparedness in the Chicago area; and

WHEREAS, due to the importance of this department and its goals to coordinate and prepare for disasters it is incumbent upon this board to ensure the departments diligence in this vein and up to date on its progress; and

WHEREAS, the best way to ensure the timely flow of information is to form a new committee to oversee the CCHSEM department.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Board of Commissioners do hereby resolve to create the new Cook County Homeland Security and Emergency Management Committee effective immediately.

COMMISSIONERS continued

RESOLUTION

ITEM #9

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RECOGNIZING THE CENTER FOR ECONOMIC PROGRESS

WHEREAS, the Center for Economic Progress was established in 1990 as a non-profit organization; and

WHEREAS, the mission of the Center for Economic Progress is to increase economic opportunity for low-income families, children and individuals by improving access to public, private and non-profit programs and services; through direct services, public education and advocacy, the Center challenges barriers facing its constituency, thus encouraging self-sufficiency and promoting economic prosperity; and

WHEREAS, in 2010, the Center for Economic Progress expects to serve more than 35,000 families, returning over \$50 million in refunds to hard-working Illinois families; and

WHEREAS, the Tax Counseling Project was launched at four Chicago homeless shelters in 1994 and has grown to become the nation's largest free statewide tax preparation service for working families and individuals; and

WHEREAS, trained volunteers participating in the tax assistance program provide free tax preparation assistance for families with incomes of \$50,000.00 or less and individuals with incomes of \$25,000.00 or less at sites located across Illinois, approximately 1,200 of which are in Cook County; and

WHEREAS, between January 23 and April 15, 2010, the Center for Economic Progress will offer services in 36 communities in the greater Cook County Area including Albany Park, Auburn Gresham, Bronzeville, Chicago Lawn, Harvey, Humboldt Park, Lawndale, Pilsen, Rogers Park, Uptown, West Garfield Park, and West Haven; and

WHEREAS, the Center for Economic Progress is a member of the National Community Tax Coalition which has over 300 affiliates from 40 states; the Coalition works to dramatically increase access to tax credits, benefits and asset-building opportunities for low-and moderate-low income individuals, families and communities; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #9 cont'd

WHEREAS, the Center for Economic Progress is widely recognized as an important community resource.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank the Center for Economic Progress for its service to the people of Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County requests that all Cook County elected officials and all County officials make information about the Tax Counseling Project available on their websites and in their offices where the general public would be present; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Center for Economic Progress as a symbol of this auspicious occasion.

CONSENT CALENDAR

ITEM #10

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the January 26, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a deeply beloved and deeply devoted woman, Donna Marie Freeman from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #1 cont'd

WHEREAS, Mrs. Freeman was born the second of four children on September 23, 1944 to Warren H. and Dorothy L. Reed in Chicago, Illinois; and

WHEREAS, Mrs. Freeman was a graduate of William Penn Elementary School and Farragut High School; and

WHEREAS, Mrs. Freeman raised three daughters with her husband, Howard; Mrs. Freeman distinguished herself as a dedicated and talented homemaker, creating a beautiful, nourishing and loving home environment for her family; and

WHEREAS, Mrs. Freeman also worked for many years for Illinois Bell and for the Markham Water Department, from which she retired in 2004; and

WHEREAS, Mrs. Freeman began her walk with the Lord as a young girl, being gifted with lovely memories of going to church with her grandmother; as an adult she was actively involved in the community of Berean Baptist Church, where she served as a Deaconess; she and her family joined Berean Baptist Church in 1972; and

WHEREAS, Mrs. Freeman was also deeply involved in the civic life of her community, from being a Girl Scouts Brownies troop leader to being president of the Wilshire Block Club to serving on her daughters' PTA council; and

WHEREAS, in losing Donna Marie Freeman we have lost too soon a vibrant and giving woman; and

WHEREAS, Donna Marie Freeman leaves to mourn her loving husband, Howard; three daughters, Cherise (Allan) Artwell, Tarryn Dyson and Dionne (Donell) Cooper; five grandchildren, Eric, Donell, II "D.J.", Marcus, Dana and Kyle "Nicky"; two sisters-in-law; two brothers-in-law; two uncles; three aunts; five nephews; four nieces; and a host of grand nephews, grand nieces; and the Berean Baptist family; and

WHEREAS, Donna Marie Freeman will be forever cherished in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Donna Marie Freeman, and may a suitable copy of this Resolution be tendered herewith.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a trailblazing, influential and beloved man, Albert W. Johnson from our midst; and

WHEREAS, Mr. Johnson was born on February 23, 1920 in St. Louis, Missouri; his father was a physician and his mother was a homemaker; and

WHEREAS, Mr. Johnson earned a B.S. degree in business administration from Lincoln University in 1940 and an M.S. degree in hospital administration from the University of Chicago in 1960; and

WHEREAS, Mr. Johnson married Marion E. Johnson, his third wife, in 1953; and

WHEREAS, Mr. Johnson was working as an assistant administrator of a teaching hospital in St. Louis when he began selling automobiles door-to-door part-time; at that time, African Americans were not hired to sell inside a dealership; and

WHEREAS, Mr. Johnson soon became the dealership's top salesman, notwithstanding the fact that the owner would not allow an African American on the Oldsmobile premises and insisted that Mr. Johnson only sell to African Americans; and

WHEREAS, Mr. Johnson moved to another dealership, where he petitioned for 15 years for his own dealership, finally receiving a faltering Oldsmobile operation at 74th and Halsted Streets, which he converted into a success in less than a year; he later received a Cadillac dealership in 1971, and became an independent dealer the following year; and

WHEREAS, Mr. Johnson was instrumental in politics as well; he founded a coalition that drafted Harold Washington to run for mayor of Chicago, and then made major monetary contributions to his campaign; upon Mayor Washington's election as mayor, Mr. Johnson worked for his administration for \$1 per year; and

WHEREAS, Mr. Johnson was the first to step up and make a major contribution to Barack Obama's Senate campaign, ascertaining a strong character in the future president; additionally, Mr. Johnson was able to convince other entrepreneurs to financially back candidates and issues; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #2 cont'd

WHEREAS, Mr. Johnson gave of himself to civic life; he was involved in a number of organizations, including as the chairman emeritus of the University of Illinois Center for Urban Business, College for Business Administration, and as a board member of LaRabida Children's Hospital; and

WHEREAS, Mr. Johnson leaves to mourn three sons, Al, Jr., Antwoine and Donald.

NOW, THEREFORE, BE IT RESOLVED, that Albert W. Johnson's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Albert W. Johnson, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a man of sincerity, dedication and great journalistic talent, Carlos Hernandez Gomez from our midst; and

WHEREAS, Mr. Gomez graduated from Quigley Preparatory North High School and attended DePaul University; and

WHEREAS, Mr. Gomez was united in holy matrimony to Randi Belisomo Hernandez; and

WHEREAS, Mr. Gomez had been a reporter at CLTV since 2005; he covered national and local politics, mostly focusing on local and state politics; in this position he displayed his trademark energetic and irreverent style; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #3 cont'd

WHEREAS, before joining CLTV, Mr. Gomez covered local and national politics for WBEZ-FM and the *Chicago Reporter*; he also worked in Chicago for Los Angeles' Spanish-language daily, *La Opinion*; and

WHEREAS, in pursuit of a story, Mr. Gomez was passionate and fearless, and for these reasons he was an outstanding journalist; and

WHEREAS, Mr. Gomez was awarded the Regional Edward R. Murrow Award in 2004 for Best Sports Reporting for "The Legend of the Billy Goat Curse"; and

WHEREAS, Mr. Gomez was a man of honesty and terrific humor, and he invariably became friends with everyone on the political beat in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that Carlos Hernandez Gomez's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Cook County Board President Todd H. Stroger, and the Board of Commissioners of Cook County, on behalf of the over five million residents of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family, friends and loved ones of Carlos Hernandez Gomez and join them in sorrow at this time of loss, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #4

APPROVED

Submitting sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #4 cont'd

RESOLUTION

RESOLUTION HONORING MICHAEL E. LAVELLE, SR.

WHEREAS, Almighty God in His infinite wisdom has called Michael E. Lavelle, Sr. from our midst; and

WHEREAS, Mr. Lavelle was born in Galway, Ireland and came to the United States in 1939 at 9 months old and grew up on Chicago's southeast side; and

WHEREAS, Mr. Lavelle served in the U.S. Marines and later attended Loyola University and John Marshall Law School; and

WHEREAS, he worked for the Pennsylvania Railroad from 1960 to 1963 and then as a bailiff for the Municipal Court of Chicago from 1963 to 1969; and

WHEREAS, in 1970, the Illinois State Board of Elections was created during the constitutional convention and Mr. Lavelle was appointed to the Board as its first Chairman and worked to create the structure of the newly formed entity; and

WHEREAS, from 1978 to 1988, Mr. Lavelle became Chair of the Chicago Election Board and led the effort to study flaws in lever-machine voting, promoted neighborhood voter registration outreach programs and pushed the transition to a computerized punch-card system that sped up the reporting of election results; and

WHEREAS, during his tenure as Chair, he oversaw the exhaustive re-examination of the 1982 balloting for the election of the Governor and the following year oversaw a review of the election of Mayor Harold Washington; and

WHEREAS, after leaving the Chicago Election Board, Mr. Lavelle led a legal practice focusing on election law and soon became the undisputed dean of Chicago election lawyers; and

WHEREAS, in 2008, Mr. Lavelle was presented a Lifetime Achievement Award, which was presented by the Chicago Bar Association and also received special recognition by the Illinois State Board of Elections, the Chicago City Council, the Cook County Democratic Party, the Metropolitan Water Reclamation District and the Cook County Clerk; and

WHEREAS, Michael E. Lavelle, Sr. is survived by brothers Thomas and Gerald, sisters Marlene Humbertson and Patricia Garber, daughter Susan Landrosh, son Michael Lavelle, Jr. and four grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby join family and friends in mourning the passing of Michael E. Lavelle, Sr. and express their deepest and heartfelt condolences to his family; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #4 cont'd

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Michael E. Lavelle, Sr. as an expression of our condolences.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called an honorable, generous and loving man, Anthony Mengarelli from our midst; and

WHEREAS, Mr. Mengarelli was born one of three sons to Albert and Dora (Ruffini) Mengarelli; he grew up in the Hollywood Park neighborhood on the far North Side of Chicago, Illinois; and

WHEREAS, Mr. Mengarelli graduated from St. Hilary Grade School and Lane Tech High School; he furthered his education at Northwestern University and the University of Connecticut; and

WHEREAS, Mr. Mengarelli served in the United States Air Force from 1951 until 1955 and rose to the rank of technical sergeant before being honorably discharged; and

WHEREAS, while stationed at Forbes Air Force Base in Topeka, Kansas, Mr. Mengarelli met his future wife, Millie Edmonds, at a square dance; he spent the next 57 years devoted to her well being and happiness; and

WHEREAS, Mr. Mengarelli deeply cherished his family; he and his wife raised two children, Toni Lynn and Tom, in Skokie, Illinois; these two children each had one daughter; Mr. Mengarelli adored his granddaughters and, through his example, was instrumental in helping them to become loving, honorable people; and

WHEREAS, Mr. Mengarelli held deep respect for anyone in uniform; additionally, he worked tirelessly with United States veterans and, as the commander of ITAM Vets Post 2, gave the utmost of himself; and

WHEREAS, Mr. Mengarelli also gave of himself generously to other charities; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #5 cont'd

WHEREAS, Mr. Mengarelli had been the general manager of Drawn Metal Products before starting his own business; he founded Automatic Drawn Products in 1984 and ran the company for over 25 years, with the help of his son and wife; he demanded much of his employees because he respected their capabilities; he was also there on a personal level whenever his employees needed help.

NOW, THEREFORE, BE IT RESOLVED, that Anthony Mengarelli's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby offer my deepest condolences and most heartfelt sympathy to the family, friends and loved ones of Anthony Mengarelli and join them in sorrow at this time of loss, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a beloved man who possessed a deep sense of loyalty and service, Joseph Kellman from our midst; and

WHEREAS, Mr. Kellman was born on January 7, 1920 and grew up in Chicago's North Lawndale neighborhood; and

WHEREAS, Mr. Kellman had to leave school in 9th grade to work in his father's glass shop; after his father's death, Mr. Kellman and his brother, Morrie, assumed ownership of the business, dissolving their partnership in 1950; and

WHEREAS, at this juncture, Mr. Kellman took over two small retail glass shops and developed them into The Globe Group, the nation's largest privately owned, auto-glass-replacement company; in 1999, Mr. Kellman successfully sold the company to Belron International; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #6 cont'd

WHEREAS, a renowned philanthropist; Mr. Kellman pledged to honor his humble beginnings in North Lawndale; he founded and financed, in the mid-1960s, with his friend, Buddy Hackett, the Better Boys Foundation, which today serves approximately 800 boys and girls each year in the North Lawndale neighborhood, through licensed child welfare services, innovative out-of-school programs and college scholarships; and

WHEREAS, Mr. Kellman also co-founded, with Vernon Loucks, Jr., Chairman and Chief Executive Officer of Baxter International, and Fred Turner, Chairman and Chief Executive Officer of McDonalds Corporation, the Joseph Kellman Corporate/Community School in the North Lawndale neighborhood, the country's first corporate-sponsored school; it is now one of the best performing schools in Chicago; and

WHEREAS, while he pursued business and philanthropic pursuits with the utmost dedication, Mr. Kellman thoroughly enjoyed other facets of his life; spreading joy to family and friends and pursuing other passions, namely boxing and horse racing; and

WHEREAS, Mr. Kellman opened the boxing gym, the Archie Moore Gym, in 1961 in the North Lawndale neighborhood; he later converted the facility into the Better Boys Foundation in the mid-sixties, seeking a more effective way to change the lives of youths; additionally, Mr. Kellman promoted numerous Chicago boxing events over the years; and

WHEREAS, Mr. Kellman's premier race horse, "Shecky Greene" won the "Eclipse" Award in 1973; additionally, this horse set the pace for that year's lead horse in the Kentucky Derby; and

WHEREAS, in losing Joseph Kellman we have lost a beloved man whose dedication to social equitableness and joy d' vive serve as an inspiration to us all; and

WHEREAS, Joseph Kellman was predeceased by his daughter Celia (Cissy), and leaves to mourn his wife, LouAnne, sons, Jack and Richard Kellman, stepsons, Bill and Bruce Suggs, grandchildren, Robert Saxner, Cindy DeMaio, Allison Cantrell, Colette, Jake, Olivia and Stephanie Kellman and Suzannah and Kye Suggs, and great-grandchildren, Jaclyn, Dylan and Brook DeMaio and Owen and Maeve Saxner.

NOW, THEREFORE, BE IT RESOLVED, that Joseph Kellman's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Joseph Kellman, and may a suitable copy of this Resolution be tendered to the family of Joseph Kellman so that his rich legacy may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Philip A. Gavin from our midst; and

WHEREAS, Philip A. Gavin was the beloved husband and best friend of Diane M. (nee Donegan); and

WHEREAS, Philip A. Gavin was the loving father of Erin M. (Fiance, Matt Joyce) and Maura E. Gavin;
and

WHEREAS, Philip A. Gavin was the devoted son of Rosetta and the late Clement Gavin; and

WHEREAS, Philip A. Gavin was the son-in-law of Joan (the late David) Donegan; and

WHEREAS, Philip A. Gavin was the dear brother of Janette (Jack) Molloy, Martin (Kathleen), Marcy (Paul) Lyons, Valerie (John) Duhig, Brian (Ann), Bud (Jane) and the late Marilyn (Edward) McAuliffe, and fond brother-in-law of Sharon (Richard) Thomas; and

WHEREAS, Philip A. Gavin protected the health of the citizens of Chicago as a proud member of Chicago Journeymen Plumbers Local 130; and

WHEREAS, Philip A. Gavin served his community as a General Foreman for the Chicago Park District;
and

WHEREAS, all who knew him will attest that Philip A. Gavin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #7 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Philip A. Gavin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Philip A. Gavin, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner

RESOLUTION

HONORING LUCY GOMEZ-FELICIANO

WHEREAS, Lucy Gomez-Feliciano is currently the Health Organizer and the Active Living by Design/Healthy Eating by Design Coordinator for the Logan Square Neighborhood Association; and

WHEREAS, Lucy Gomez-Feliciano was raised in the Humboldt Park community

by Puerto Rican immigrant parents, received her B.A. from the University of Illinois Chicago, with an emphasis in photography, and is now the mother of a seven-year-old daughter and resides in the Logan Square neighborhood; and

WHEREAS, Lucy Gomez-Feliciano is an artist and through photography was able to focus on the injustices and inequities in her community; and

WHEREAS, for over twenty years Ms. Gomez-Feliciano has been dedicated to building the minds, bodies and spirits of our youth and families. Some of her past activities include: running after school enrichment programs and summer day camps at the local YMCA and boys and girls club; managing Gallery 37, an artist apprenticeship program; coordinating the high school service-learning program at the University of Chicago Laboratory Schools; leading Outward Bound courses in Chicago's urban setting; establishing innovative environmental education within the Chicago Park District; and helping to construct three new playgrounds in Logan Square; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #8 cont'd

WHEREAS, Ms. Gomez-Feliciano is on the National Advisory Committee of the Healthy Kids, Healthy Communities program of the Robert Wood Johnson Foundation whose primary goal is to implement healthy eating and active living policy and environmental change initiatives that can support healthier communities for children and families across the United States; and

WHEREAS, Lucy Gomez-Feliciano sits on the Board of Directors of the Active Transportation Alliance, formerly the Chicagoland Bicycle Federation, chairs the Open Streets Stakeholders Committee and has coordinated three “open streets” events where miles of inner city streets are temporarily closed for tens of thousands of neighbors to take to the streets to play, dance, bike, walk and be physically active in their neighborhood; and

WHEREAS, Lucy Gomez-Feliciano was recently inducted into the Active Transportation Alliance’s Hall of Fame; and

WHEREAS, not a day goes by that Lucy Gomez-Feliciano is not an advocate or volunteer for her community including, amongst everything else, working with the Fair Care Coalition on health care initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize the many contributions Lucy Gomez-Feliciano has made to the County of Cook and congratulate her on the extraordinarily positive impact she has made on countless residents and their families; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Lucy Gomez-Feliciano in commemoration of her dedicated service to her community.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His Infinite Wisdom has called a man of great artistic talent, Robert “Squirrel” Lester from our midst; and

WHEREAS, Mr. Lester was born on August 16, 1942 in McComb, Mississippi; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #9 cont'd

WHEREAS, Mr. Lester was one of the founding members of “The Chi-Lites,” a super-smooth soul group which hailed from Chicago and which had 11 top-ten Rhythm and Blues singles in the early 70s; and

WHEREAS, “The Chi-Lites” were inducted into the Rhythm and Blues Hall of Fame in 2000; and

WHEREAS, the repertoire of “The Chi-Lites” ranged from romantic ballads to protest songs, and included the lasting hits, “Have You Seen Her” (1971), and “Oh Girl!” (1972); other chart-toppers included “Homely Girl” (1974), “It’s Time For Love” (1975) and “You Don’t Have To Go” (1976); and

WHEREAS, Mr. Lester was a second tenor and on occasion sang lead vocals for the “The Chi-Lites,” contributing to their musical hallmark of four-part harmonies and rich vocal layering; and

WHEREAS, Mr. Lester was an inductee of the Vocal Group Hall of Fame; and

WHEREAS, Mr. Lester and “The Chi-Lites” helped to create and define a singular time and place in American music; and

WHEREAS, in losing Robert “Squirrel” Lester, we have lost a man whose musical creations serve as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Robert “Squirrel” Lester; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Robert “Squirrel” Lester so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #10 cont'd

CC ITEM #10 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Michael A. Kaminsky from our midst; and

WHEREAS, Michael A. Kaminsky was the cherished fiancé of Donna LoSasso; and

WHEREAS, Michael A. Kaminsky was the devoted son of Frank and Marie Kaminsky; and

WHEREAS, Michael A. Kaminsky was the loving brother of Frank Jr. (Amy), John (Jean), Joseph (Kathy) and Christine Bedalow; and

WHEREAS, all who knew him will attest Michael A. Kaminsky that was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael A. Kaminsky, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael A. Kaminsky, that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #11

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Meeting of January 26, 2010

APPROVED

~~Zoning & Building Meeting of January 26, 2010~~

DELETED

Roads & Bridges Meeting of January 26, 2010

APPROVED

OFFICE OF THE COUNTY AUDITOR

REPORTS

ITEM #12

REFERRED TO THE AUDIT COMMITTEE #304793

Transmitting a Communication, dated January 5, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY2008 Cook County DHS Grant Report

The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Report" issued by the Cook County Auditor.

* * * * *

ITEM #13

REFERRED TO THE AUDIT COMMITTEE #304794

Transmitting a Communication, dated January 5, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the Quality Assessment of the Office of the Cook County Auditor for the fiscal year ended November 30, 2008. Government auditing standards require that our office undergo a periodic external quality review. The report represents the results of the review conducted by Deloitte & Touche, LLP.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #14

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Gainer's supervision on Wednesday, January 20, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #15

APPROVED AS AMENDED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

ORDINANCE

ITEM #16

APPROVED

Transmitting a Communication, dated January 4, 2010 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

respectfully request approval of the following proposed Ordinance Amendment.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

ORDINANCE AMENDING CHAPTER 10 ANIMALS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 10 Animals, Sections 10-2 and 10-8 of the Cook County Code are hereby amended as follows:

Sec. 10-2. Definitions.

Tethering means to restrain a dog by tying the dog to any object or structure, including without limitation a house, tree, fence, post, garage, shed, clothes line by any means, including without limitation a chain, rope, cord, leash or running line.

Tow chain or log chain means any chain that is more than 1/4 of an inch in width.

Sec. 10-8. Animal care.

(a) No owner shall fail to provide his or her animal with sufficient wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.

(b) No person shall beat, torment, overload, overwork or otherwise abuse an animal.

(c) No person shall own, keep, harbor, or otherwise maintain within the County, any breeds of fowl that are or will be used in the pursuit of and staging of cockfighting on any premises.

(d) No person shall use a tow or log chain as a collar, leash or tether.

(e) Restrictions on a dog that is tethered:

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT continued

ORDINANCE continued

ITEM #16 cont'd

- (1) A tethered dog must have access at all times to water, adequate shelter, and dry ground.
- (2) If there are multiple dogs, each dog must be tethered separately and each dog must have separate food, water, and shelter.
- (3) A dog must be tethered in such a manner as to prevent injury or strangulation and the tether must be at least 10 feet long.
- (4) The tether must be attached to the dog by a properly fitting collar or harness with a rotating toggle attachment. Pinch, prong, or choke collars shall not be used. The tether shall not wrap directly around the dog's neck.
- (5) No dog may be tethered in the case of extreme weather conditions, including when a heat advisory, a wind chill warning or tornado warning has been issued by local, state, or national authority.
- (6) No dog shall be tethered within 200 yards of a school.
- (7) No person shall permit at any time a tethered dog to bark, whine, howl or make excess noises so as to cause a nuisance.

(~~d~~ f) No person shall promote, stage, hold, manage, conduct, or carry on any animal fight or any other type of contest, game or fight of a similar nature, nor any simulated version of same that involves baiting or inciting an animal toward intent to fight.

(e g) No person shall hold a greased pig contest.

(~~f~~ h) No person shall be permitted to keep animals in violation of the Humane Care for Animal Act (510 ILCS 70/1 et seq.) or the Animal Welfare Act (225 ILCS 605/1 et seq.).

(~~g~~ i) No owner may abandon any animal where it may become a public charge or may suffer injury, hunger or exposure.

(~~h~~ j) No person shall keep any animal within a building or upon any premises without food, water, or proper care and attention for a period of time sufficient to cause undue discomfort or suffering. If the owner cannot be located after reasonable search, or if the owner shall be known to be absent due to injury, illness, incarceration or other involuntary circumstances, it shall be the duty of the Administrator or a Humane Investigator to act upon the complaint as directed by the Humane Care for Animals Act (510 ILCS 70/1 et seq.).

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT continued

ORDINANCE continued

ITEM #16 cont'd

(~~i~~ k) No person shall give away or use any live animal as a prize for or as an inducement to enter any contest, game, or other competition or as an inducement to enter a place of amusement or offer such animal as an incentive to enter any business agreement whereby the offer was for the purpose of attracting trade.

(~~j~~ l) No person shall bring or cause to have brought into the County, sell, offer for sale, barter or display living baby chicks, ducklings or other fowl or rabbits which have been dyed, colored or otherwise treated so as to impart to them an artificial color, or give away as pets or sell, offer for sale, barter or give away at no cost or as novelties or prizes. Nothing in this section shall be construed to prohibit legitimate commerce in poultry for agricultural or food purposes.

(~~k~~ m) No person may knowingly poison or cause to be poisoned any domesticated animal. The only exception will be written permit from the Illinois Department of Agriculture for the purpose of controlling diseases transmissible to humans or other animals and only when all other methods and means have been exhausted. Such a permit shall name a person or persons conducting the poisoning, specify the products to be used, give the boundaries of the area involved and specify the precautionary measures to be employed to insure the safety of humans and other animals. Any drugs used for euthanasia shall be by or under the direction of a licensed veterinarian.

(~~l~~ n) No person shall kill or wound, attempt to kill or wound, or take the nest or eggs or young of any bird that is protected by Federal or State law. Birds that are regulated by the Illinois Department of Conservation are excluded from this restriction during the period of regulation.

(~~m~~ o) No person shall keep or permit to be kept or display for exhibition purposes any wild animal contrary to Federal, State and local laws or regulations.

(~~n~~ p) No person shall permit at any time their animal to:

- (1) Run uncontrolled;
- (2) Molest persons or vehicles by chasing, barking or biting;
- (3) Attack other animals;
- (4) Damage property other than the owner's ~~or~~;
- (5) ~~Bark, whine, howl or make excess noises so as to cause a nuisance.~~

(~~o~~ q) No person shall allow animal feces to accumulate in any yard, pen or premises in or upon which an animal shall be confined or kept so that it becomes offensive to those residing in the vicinity or a health hazard to the residing animal.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT continued

ORDINANCE continued

ITEM #16 cont'd

(~~p~~ r) No person shall fail to remove feces deposited by the person's cat or dog, except service animals, upon the public ways or within the public places of the County or upon the premises of any person other than the owner without that person's consent.

(~~q~~ s) No person shall leave any animal unattended in a motor vehicle or enclosed trailer when the outside temperature shall exceed 30 degrees Celsius (86 degrees Fahrenheit) or contain any animal in such manner that the animal does not have proper air circulation while confined in a motor vehicle, trailer, kennel, dog house, or any type of container or structure in which an animal may be confined.

(~~r~~ t) No person shall own any animal which is known to be infected with any disease transmissible to other animals or man, including severe parasitism, unless such animal shall be confined in such a manner as not to expose other animals or man.

(~~s~~ u) Any animal which is on any public way or public place and which appears to be injured or severely diseased and for which care is not being provided on the scene by the owner or any injured or severely diseased animal that has strayed onto private premises shall be removed, if possible, to the care of the Cook County Department of Animal and Rabies Control, to the nearest humane society, to the nearest municipal pound, or to the nearest veterinarian or veterinary hospital willing to accept same without guarantee of payment. If immediate removal shall not appear practical or possible or if the removed animal is in critical condition such animal may be deprived of life by the most humane method available on the scene unless the owner shall come forward beforehand and assume responsibility for immediate removal and care.

(~~t~~ v) Any person who, as the operator of a motor vehicle, strikes an animal shall stop at once and render such assistance as may be possible; or shall immediately report such injury to the animal owner, if known; or the appropriate law enforcement agency; or to the local humane society.

(~~u~~ w) Any person having a dead animal within their possession or control or upon any premises owned or occupied by such person without the proper permit shall dispose of the dead animal in compliance with the Illinois Dead Animal Disposal Act (225 ILCS 610/1 et seq.).

(~~v~~ x) Every person in possession or control of any stable or place open for public use where any animals are kept, shall maintain the stable or place at all times in a clean, sanitary condition and conform to State fire prevention regulations.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT continued

RESOLUTION

ITEM #17

APPROVED

Transmitting a Communication, dated January 4, 2010 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal Control

respectfully request approval of the following proposed Resolution.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH

WHEREAS, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

WHEREAS, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

WHEREAS, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

WHEREAS, the spay/neuter procedure prevents various forms of cancer and bacterial infections thus adding to the quantity and quality of the dog or cat's life; and

WHEREAS, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

WHEREAS, 5014 animals were spayed/neutered in the month of February 2009 in Cook County saving the citizens of Cook County \$190,000.00 through the Cook County Animal and Rabies Control Rebate Program.

NOW, THEREFORE, BE IT RESOLVED, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT
IMPROVEMENT RESOLUTIONS

ITEM #18

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Greenwood Avenue,
Oakton Street to Dempster Street; and
Church Street to Golf Road
in the City of Park Ridge, the Village of Niles and unincorporated Maine Township in County Board District #9
Section: 10-W2839-01-RP
Centerline Mileage: 1.51 miles
Fiscal Impact: \$3,350,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Improvement Resolution
Old Orchard Road,
Harms Road to the Edens Expressway (I-94) southbound ramps
in the Village of Skokie and unincorporated Niles Township in County Board Districts #13 and 14
Section: 00-A8326-01-RP
Centerline Mileage: 0.74 miles
Fiscal Impact: \$8,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #19

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
167th Street,
Harlem Avenue to Cicero Avenue
in the City of Oak Forest and the Village of Tinley Park in County Board Districts #6 and 17
Section: 06-B5925-03-RP
Final Cost: \$3,051,224.58

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #20

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting four (4) changes in plans and extra work:

1. Section: 08-B5927-02-RP. 167th Street, Central Avenue to Cicero Avenue in the City of Oak Forest and unincorporated Cook County in County Board District #6. Adjustment of quantities and new items. \$91,290.41 (Addition).

#304795

2. Section: 05-B6422-03-FP. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$187,314.50 (Addition).

#304796

3. Section: 08-A6603-02-RS. Schaumburg Road, Chicago Elgin Road to Sutton Road in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15. Final adjustment of quantities. \$140,862.16 (Deduction).

#304797

4. Section: 04-B8431-08-PV. 171st Street, Wood Street to Ashland Avenue in the City of Harvey, and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$4.99 (Deduction).

#304798

REPORT

ITEM #21

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #304799

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending December 31, 2009.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #22

APPROVED

Transmitting a Communication, dated January 4, 2010 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Merrick & Company, Aurora, Colorado, for an aerial imagery project for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties. The seven (7) county project for aerial imagery includes GPS ground control, aerial imagery, triangulation, prepare and update digital elevation model, rectify and mosaic digital ortho imagery, geodatabase design, FGDC metadata and project management. This time sensitive project is performed in the spring under "leaf-off" conditions.

Reason: A regional Request for Proposal (RFP) was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties for the selection of a company to perform aerial imagery for data acquisition and sharing at county borders. After the completion of the RFP process, the regional GIS workgroup has recommended Merrick & Company based on its ability to meet all technical specifications of the RFP.

Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for this initiative. Agencies which are able to contribute financially to this project are Cook, DuPage, Kane, Kendall and Lake counties, the Metropolitan Agency for Planning and the United States Geological Survey. Cook County beneficiaries of this project will be Cook County municipalities which provide vital operations involving first responders, emergency planners, remediation experts for homeland security, emergency management and disaster preparedness.

Estimated Fiscal Impact: \$3,917,540.39 (FY2010 - \$1,248,358.48; FY2011 - \$1,304,492.88; and FY2012 - \$1,364,689.03). Contract period: March 1, 2010 through February 28, 2013. (545-260 Account). Requisition No. 05450004.

Sufficient funds are available in the Geographical Information Systems fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication, dated December 30, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the construction of the new Residential Treatment Unit (RTU) - Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections.

This project will provide a new facility to combine and house the Reception Classification Diagnostic Center which processes admissions into the Department of Corrections (DOC), Cermak Health Services of Cook County and the Residential Treatment Unit. The program includes new intake, holding, and processing areas, clinics, medical services and associated administrative functions, dormitories and auxiliary dormitory functions. In recent years, this system has had to respond to the demands of increasing numbers of inmate admissions and mental health evaluations and treatment. The existing RCDC and RTU facilities can no longer accommodate the volume of admissions, screenings and care required. The facilities are overcrowded, basic amenities are inadequate, building systems are outdated and in some cases non-functional.

The new facility will meet current 'Essential Standards' set by the National Commission on Correctional Health Care and the American Correctional Association and is required for maintaining accreditation and will provide for an efficient and orderly intake process including, screening and provision of care.

Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

CONTRACTS

ITEM #24

APPROVED

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with HOH Architects, Inc., Chicago, Illinois, for the Sheriff's Department of Women's Justice Service Center (WJSC) at the Department of Corrections (DOC). HOH Architects, Inc. was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACTS continued

ITEM #24 cont'd

Reason: The intent of this project is the Renovation of Division 7 at the Department of Corrections to house the Sheriff's Women's Justice Service Center and Sheriff's Auxiliary Bond Court (ABC).

WJSC: The purpose of the renovation of Division 7 for the Women's Justice Service Center is to consolidate the WJSC program which is currently housed in various locations on the DOC campus in order to facilitate services to its clients and provide continuity between the two (2) phases of the WJSC program (residential treatment and training).

ABC: The ground floor on the north end of Division 7 and the adjacent one story structure (north wing) including the exterior courtyard will be renovated to accommodate Auxiliary Bond Court (ABC) services in order to alleviate overcrowding of bond courts currently operating at the Department of Corrections.

The Project includes, but is not limited to, architectural, structural, HVAC, electrical, plumbing, telecommunications/structured wiring, security and fire protection and sprinkler systems, landscaping work, hazardous materials assessment and abatement and related monitoring, new furniture, fixtures and equipment, the relocation of existing equipment and energy conservative (green) design.

Estimated Fiscal Impact: \$870,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #25

APPROVED AS AMENDED

Transmitting a Communication, dated December 29, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Wold Architects & Engineers, Palatine, Illinois, Department of Homeland Security and Emergency Management Agency (EMA), President's Office of Employment Training (POET), and the Department of Public Health (DPH) relocation to Oak Forest Hospital of Cook County. Wold Architects & Engineers was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACTS continued

ITEM #25 cont'd

Reason: This project is to renovate floors 3, 4 and 5 (approximately 55,000 square feet) in existing 'New E' building located at Oak Forest Hospital of Cook County for the relocation and consolidation of offices for the administrative services of the Department of Public Health (DPH) currently located in four (4) outlying districts (Oak Park, Forest Park, Oak Forest and Markham) to facilitate department coordination and services and to provide a new satellite Department of Homeland Security and Emergency Management Agency (EMA) operations center. The project includes the repair of steam piping and upgrade of restrooms in the POET space.

The project includes, but is not limited to, architectural, structural, hazardous materials, HVAC, electrical, plumbing, fire systems, telecommunications/structured wiring, emergency operations systems and security systems work and Furniture, Fixtures and Equipment (FF&E) services.

Estimated Fiscal Impact: \$760,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #26

APPROVED

Transmitting a Communication, dated January 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Knight E/A, Inc., Chicago, Illinois, for the Countywide Perimeter Security Enhancement Project. Knight E/A, Inc. was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: The Office of Capital Planning and Policy is seeking to retain a consultant for professional architectural and engineering services in order to assess and design the perimeter of all Cook County Courthouses and professional buildings. The goal of this project is to deter dangerous unauthorized activity through both obtrusive and unobtrusive methods and to mitigate any security threats to the buildings or their site.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACTS continued

ITEM #26 cont'd

Estimated Fiscal Impact: \$654,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #27

APPROVED

Transmitting a Communication, dated January 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with DLR Group, Chicago, Illinois, for the Countywide Exterior Wall Repair Program - Group 2, Package C. DLR Group was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: The Office of Capital Planning and Policy is seeking to retain a consultant for professional architectural and engineering services for the Countywide Exterior Wall Repair Program - Group 2, Package C. This is an on-going program to assess the condition of the exterior wall and make recommendations on necessary repairs as required by the City of Chicago Building Code. This package consists of the Juvenile Temporary Detention Center, East and West Buildings as well as the garage.

Estimated Fiscal Impact: \$599,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER

ITEM #28

APPROVED

Transmitting a Communication, dated December 28, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$84,872.00 to the contract with Teng & Associates, Inc., Chicago, Illinois, for the Hawthorne Warehouse Infrastructure Renovation Project, Phase 3. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the development of design documents to accommodate an expanded lighting and control system, as well as HVAC roof top units for the office areas throughout the facility. These changes will provide user agencies with the required lighting levels and heating and cooling efficiencies for operating a state-of-the-art warehouse storage facility.

Contract No. 06-41-389

Original Contract Sum:	\$545,800.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$548,800.00
Amount of this Modification:	<u>84,872.00</u>
Adjusted Contract Sum:	\$633,672.00

Estimated Fiscal Impact: \$84,872.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PURCHASE ORDER ADDENDUM

ITEM #29

APPROVED

Transmitting a Communication, dated January 13, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT continued

PURCHASE ORDER ADDENDUM continued

ITEM #29 cont'd

requesting authorization for the Purchasing Agent to increase and amend by \$14,400.00, Purchase Order No. 168184 with Valerie Walls Professional Janitorial, Chicago, Illinois, for janitorial services at the Hawthorne Warehouse.

Purchase Order amount issued 07-23-09:	\$18,000.00
Increase requested:	<u>14,400.00</u>
Adjusted amount:	\$32,400.00

Reason: Approval of this request will allow for the additional cleaning necessary during election time. The Cook County Clerk's Board of Elections staff and hours of operations will increase to 24/7 for approximately 30 days. The cleaning of their break area is currently not included in the scope of work through the balance of this purchase order. The expiration date of the current purchase order is September 30, 2010.

Estimated Fiscal Impact: \$14,400.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

NOTICE OF TERMINATION OF LEASE

ITEM #30

APPROVED

Transmitting a Communication, dated January 5, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authority to terminate the Lease Agreement entered into by and between 32 West Randolph Limited Partnership as Landlord and the County of Cook as Tenant for space located on the fourteenth floor at 32 West Randolph Street, Chicago, Illinois, which is utilized by the Cook County Circuit Court for its Expedited Child Support Program.

The Cook County Board of Commissioners approved a first amendment to lease on November 20, 2007 which provided further extending the term of this lease through August 31, 2012.

The Office of Capital Planning and Policy has identified space in the Daley Center that will be built out for the use of Expedited Child Support staff currently located at 32 West Randolph.

The first amendment to lease provides that the County has the right to terminate this lease agreement as amended by the first amendment by giving a notice of termination upon not less than eighteen (18) months prior written notice.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED RESOLUTION

ITEM #31

APPROVED AS AMENDED

Transmitting a Communication, dated December 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting that the Board of Commissioners approve as amended the following resolution (09-R-532), which was previously approved by the Board on November 18, 2009, Agenda Item #37 to reflect the correct Property Index Numbers.

The amendment is indicated by the stricken language.

09-R-532
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 6250 West Howard Street, LLC, Resolution No 2009-4R, from the Village of Niles for an abandoned industrial facility located at 6250 West Howard Street, Niles, Cook County, Illinois, County Board District #9, Property Index Numbers ~~40-29-102-108-0000~~, 10-29-102-008-0000, 10-29-102-015-0000 and 10-29-102-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED RESOLUTION continued

ITEM #31 cont'd

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eighteen months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30-75 new jobs, the Village of Niles cites the special circumstances including the proposed new use will enhance employment and increase economic activity in the area; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6250 West Howard Street, Village of Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

RESOLUTIONS

ITEM #32

APPROVED

Transmitting a Communication, dated December 28, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this Resolution regarding SA Tower's, LLC's request for a Class 6b property tax incentive.

SA Tower, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

SA Tower, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #32 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from SA Tower, LLC, Resolution No. R09-074 from the Village of Schaumburg for an abandoned industrial facility located at 1124 Tower Road, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Numbers 07-11-400-064-0000 and 07-11-400-070-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 36 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 145 new full time jobs, and 50 construction jobs. The Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the subject property has been vacant for more than twenty-four months with no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #32 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1124 Tower Road, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #33

APPROVED

Transmitting a Communication, dated December 29, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this resolution regarding Foresees, LLC's request for a Class 8 property tax incentive.

Foresees, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Foresees, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Foresee, LLC, and Resolution No. 2462 from the City of Harvey for an abandoned facility located at 16751 and 16851 South Lathrop Avenue, Harvey, Cook County, Illinois, County Board District #5, Property Index Numbers 29-29-201-027-0000, 29-29-201-013-0000 and 29-29-201-026-0000; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twelve months at the time of purchase, and that special circumstances are present; and the applicant estimates that 95 full time jobs will be retained and 10-15 full time jobs will be created, and an estimated 5 construction jobs will be created; and

WHEREAS, the City of Harvey states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for less than 24 months and that the applicant has presented the city with a plan for the remodeling and renovation of the building.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16751 and 16851 South Lathrop Avenue, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

ITEM #34

APPROVED AS AMENDED

Transmitting a Communication, dated December 28, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of the state mandated publications, as follows: proposed assessed values for the 2010 real estate triennial assessment of the North Townships outside the city of Chicago; revisions made to the 2010 triennial assessment in North Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2010 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's office; revisions made to the 2010 real estate non-triennial assessment of South Townships outside the city of Chicago; and revisions made as a consequence of the change in assessment practices to the 2009 real estate assessment of North and South townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$1,041,992.80. Contract period: May 1, 2010 through April 30 2011. (040-240 Account). Requisition No. 00400008.

~~Approval of this item would commit Fiscal Years 2010 and 2011 funds.~~

OFFICE OF THE CHIEF JUDGE
JUDICIARY

GRANT AWARD ADDENDUM

ITEM #35

APPROVED

Transmitting a Communication, dated January 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a supplemental grant in the amount of \$100,000.00 and extend for one (1) year from the Illinois Violence Prevention Authority. This increase and extension will provide funding for the court's Family Violence Coordinating Councils program. Established in 1996, the program has six councils, one in each of the court's five suburban municipal districts and one county-wide that provides oversight. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include: education, community outreach, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

The authorization to accept the original grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$117,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$100,000.00. Funding period extension: January 1, 2010 through December 31, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #36

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #304800

**JOURNAL
October 6, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 6, 2009.

PROPOSED CONTRACT

ITEM #37

REFERRED TO THE COMMITTEE ON FINANCE, AS AMENDED #304801

Transmitting a Communication, dated December 28, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$275,000.00 [\$74,000.00 - (533-260 Account); and \$201,000.00 - (524-260 Account)]. Contract period: February 1, 2010 through November 30, 2010. Requisition Nos. 05330005 and 05240012.

Sufficient funds are available in the County Clerk Automation Fund and the County Clerk Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

ITEM #38

APPROVED

Transmitting a Communication, dated December 16, 2009 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fidlar Technologies, Inc., Rockford, Illinois, for the purchase of Fidlar Technologies Property Fraud Alert software.

Reason: Fidlar Technologies, Inc. provides the industry's only proactive land fraud software. The Fidlar Technologies, Inc. software will allow the Recorder of Deeds office to intervene in the event of fraudulent transactions. The Property Fraud Alert software system will serve as an early real time notification for the Cook County property owners either by phone, e-mail, or text notification to alert the property owners of any fraudulent transactions.

Estimated Fiscal Impact: \$99,000.00. Contract period: January 1, 2010 through December 31, 2010. (527-260 Account). Requisition No. 05270000.

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF

PROPOSED APPOINTMENTS

ITEM #39

REFERRED THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #304802

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby appoint Mr. Kim R. Widup to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Michael D. Carey whose term expired March 2007. Mr. Widup's term will begin immediately and expire on March 18, 2013.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Widup.

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ITEM #40

REFERRED THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #304803

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby appoint Mr. Lance C. Tyson to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Arthur R. Waddy whose term expired March, 2009. Mr. Tyson's term will begin immediately and expire on March 18, 2015.

Pursuant to Chapter 55 ILCS-5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Tyson.

REAPPOINTMENTS

ITEM #41

APPROVED

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby reappoint Mr. James P. Nally to the Cook County Sheriff's Merit Board, for a term to begin immediately and expire on March 18, 2015.

OFFICE OF THE SHERIFF continued

REAPPOINTMENTS continued

ITEM #41 cont'd

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Nally.

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ITEM #42

APPROVED

Transmitting a Communication, dated January 14, 2010 from

THOMAS J. DART, Sheriff of Cook County

I hereby reappoint Mr. Brian J. Riordan to the Cook County Sheriff's Merit Board, for a term to begin immediately and expire on March 18, 2014.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Riordan.

OFFICE OF THE SHERIFF
CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #43

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids landscape services and repairs for the Custodial Department's ten (10) locations. The ten (10) locations are the following: 1) Criminal Courts Building; 2) Criminal Courts Administration Building; 3) South Campus Administration Building; 4) Markham Courthouse; 5) Skokie Courthouse; 6) Maywood Courthouse; 7) Bridgeview Courthouse; 8) Rolling Meadows Courthouse; 9) Domestic Violence Courthouse; and 10) Juvenile Temporary Detention Center.

Contract period: April 1, 2010 through March 31, 2012. (215-235 Account). Requisition No. 02159003.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

APPROVAL OF PAYMENT

ITEM #44

APPROVED

Transmitting a Communication, dated December 18, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting approval of payment in the amount of \$159,267.00 to the Cook County Emergency Telephone System Board, Des Plaines, Illinois, for reimbursement for the Cook County Sheriff's Police Department's share of the hardware and software maintenance agreement with Motorola, Inc. for the Computer Aided Dispatch system for fiscal year 2010.

Estimated Fiscal Impact: \$159,267.00. (231-818 Account).

OFFICE OF THE STATE'S ATTORNEY

CONTRACT

ITEM #45

APPROVED

Transmitting a Communication, dated December 29, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for the State's Attorney's Office Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: As the State of Illinois designated agency for court treatment programs as a condition of probation, TASC is the only authorized agent to act as an intermediary, etc. By contracting with TASC to administer this program there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. This contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the State's Attorney's Office.

Estimated Fiscal Impact: \$702,034.00. Contract period: December 1, 2009 through November 30, 2010. (250-260 Account). Requisition No. 02500001.

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The next regularly scheduled meeting is presently set for Tuesday, February 9, 2010.